## **Agenda**

May 15, 2019 – 9:30 am

## **Talbot County Board of Elections**

215 Bay Street, Suite 7

Easton, MD 21601

Conference Room 1

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Approval of Minutes
- 4. Changes to the Agenda
- 5. Approval of the Agenda
- 6. Public Comments
- 7. Election Director's Report
- 8. Board Attorney's Report
- 9. Old Business
  - a. Budget FY2019
  - b. Budget FY2020
  - c. Review Invoices
  - d. County Bulletins
  - e. School closing information
  - f. Facility for election office
  - g. MAEO Conference
- 10. New Business
- 11. Confirmation of next meeting, TBD due to training
- 12. Closed Session
- 13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.